

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Beijing Chunlizhengda Medical Instruments Co., Ltd.
Stock code	01858
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Annual Results Announcement For The Year Ended 31 December 2021
Announcement date	28 March 2022
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	Not applicable
Dividend declared	RMB 1.3 per 10 share
Date of shareholders' approval	01 June 2022

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	06 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 June 2022 16:30
Book close period	From 08 June 2022 to 10 June 2022
Record date	08 June 2022
Payment date	31 July 2022
Share registrar and its address	<p>Tricor Investor Services Limited</p> <p>Level 54</p> <p>Hopewell Centre</p> <p>183 Queen's Road East</p> <p>Hong Kong</p>

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	To be announced
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Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the executive directors of the Company are Mr. Shi Chunbao, Ms. Yue Shujun and Mr. Xie Feng Bao; the non-executive director of the Company is Mr. Wang Xin; and the independent non-executive directors of the Company are Mr. Ge Changyin, Mr. Weng Jie and Mr. Wong Tak Shing.	